

## 288c

**CHANGE OF PARTICULARS for** 

director or secretary (NOT for appointment

Please complete in typescript, or in bold black capitals		(use Form 288a) or resignation (use form 288b))					
CHFP055	Company Number	3002		!			
Company Name in full		Britannic Assurance plc					
			Day	Month	Year		
		Date of change of particulars	2 3	0 5 2	2 0 0	2	
Changes of	Complete in all cases		,				
particulars	NAME *Style / Title	Mr	*Ho	nours etc			
form	Forename(s)	Stephen Paul		. '	•		
	Surname	Baker		'' ' ' ' . '			
		Day Month Year					
	†Date of Birth	2 , 5 0 , 7 1 9 5 , 6					
Change of name (	enter new name) Forename(s)	<u> </u>	<u> </u>				
	S	<del></del>					
	Surname						
Change of usual residential address		Cornerways					
(enter new address)		Rookery Lane					
		Lowsonford					
Post town County / Region		Solihull					
		West Midlands Postcode B95 5ER					
	Country			\ <u></u>			
Other change	(please specify)	to the second of					
		A serving director, secretary etc	must si	gn the form	n below.		
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	by a serving director / secretary / administrate	or / administ	Da Da		3.5.07	
Please give the nar telephone number a DX number and E the person Compar contact if there is a	me, address, and, if available, Exchange of nies House should	Mr P Griffin-Smith Britannic Assurance plc I Wythall Green Way Wythall Birmingham B47 6WG	or administra			drage. The	:
*AUS	de	When you have completed and Companies House, Crown Wa	-	-			Cardiff

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised July 1998

A42

**COMPANIES HOUSE** 

0211

25/05/02